

**PUBLIC NOTICE
AGENDA**

**CITY OF SAN DIEGO PARK AND RECREATION BOARD
BALBOA PARK COMMITTEE
THURSDAY, NOVEMBER 1, 2007
6:00 P.M.
BALBOA PARK CLUB
SANTA FE ROOM
SAN DIEGO, CA 92101**

Committee Members: IF YOU ARE UNABLE TO ATTEND THIS COMMITTEE MEETING, PLEASE CONTACT SHARON KNUTSON. AT (619) 235-1157.

CALL TO ORDER - Introductions

APPROVAL OF MINUTES – October 4, 2007

REQUEST FOR CONTINUANCES

COMMUNICATIONS (Limited to items **not** on the agenda. Each one will be limited to three minutes (3 min.) and is not debatable.)

CHAIRPERSON'S REPORT – Vicki Granowitz

STAFF REPORT

City Council Third District – Jeffery Tom
Acting Deputy Park and Recreation Director – Kathleen Hasenauer
Balboa Park Facilities/Special Events District Manager –
Balboa Park Operations District Manager – Bruce Martinez

ACTION ITEMS

Consent (These items are adopted without discussion; they can be moved to adoption by any committee member.

101. None

Adoption (Each adoption item requires individual action; they can be moved to consent by action of the committee).

201. None

Special Events (Special Events that require road or plaza closures, or will potentially impact park and/or institution operation, are brought to the Committee for a formal recommendation. They can be moved to consent by action of the committee.)

301. MS Walk sponsored by the National Multiple Sclerosis Society
Proposal to hold a 5K Walk fund-raiser on Sunday, March 9, 2008.

The proposed walk will start and finish at the 6th Ave Lawn area, South El Prado, using Balboa Drive, North to Upas Street, turning South along 6th

Ave to Marston Point and back to El Prado St. Post – walk festival includes entertainment, kids zone, pizza and sponsor booths. Non-profit, no admission or vendors. Non-resident. Estimated attendance is 5000 persons. Sarah Janssen, National MS Society.

STAFF RECOMENDATION: This event is consistent with other special events held in Balboa Park. Recommend approval for a walk that does not close 6th Ave and is completed by 9:30 a.m. to minimize impact to Balboa Park Museums and institutions. Mitigation of Impact will be required. Note: will conflict with St. Patrick’s Day Parade/Festival in 2010 & 2011.

302. Kinder Foundation 5K Fun Run and Fitness Fair sponsored by the Kinder Foundation, Organized by NAHA Marketing. Proposal to hold a 5K Walk Fund-raiser on Saturday, October 4, 2008. The proposed walk route is to start and finish at the 6th Ave Lawn area, North of El Prado, using park sidewalk traveling North to Upas and south to Marston Point. Post walk Fitness Festival will include awards, kids fair, information booth and sponsors. P.A system from 7:00 a.m. to 9:30 a.m. for announcements. Non-profit with participation and vendor fees. Estimated attendance is 3000 persons. Robert DeMars, Account Manager, NAHA Marketing.

STAFF RECOMMENDATION: This event is consistent with other special events held in Balboa Park. Recommend approval for a walk that does not close 6th Ave., Balboa Drive or the Cabrillo Bridge and is completed by 9:30 a.m. Mitigation of Impact will be required.

303. Circus Vargas
Proposal to conduct Circus Vargas in Balboa Park January 31 – February 4, 2008. With load in January 26 and load out February 5. Request use of approximately 250 parking spaces in the Lower Inspiration Parking Lot. CircusVargas is a family show with acrobats, clowns, comedy and other circus performances. There will be no exotic animal or mechanical rides. Commercial, non-resident. Estimated attendance is 300 spectators per show, 10 shows. Mark Landon, Tabares Entertainment.

STAFF RECOMMENDATION: This event is similar to other Circus events held in Balboa Park. Recommend to approve as presented. Mitigation of Impact will be required.

WORKSHOP ITEMS (No actions taken; subject discussed by the committee and staff.)

401. None

INFORMATION ITEMS

501. San Diego Railroad Museum (Casa de Balboa Building) Roof Mounted Solar Panels

SUB-COMMITTEE REPORT

601. Land-Use and Policy - Laurie Burgett

COMMITTEE MEMBERS REPORTS The reports are non-debatable. Content should be for the good of the order and representative of what the organization represented is doing and Actions/Questions that might impact Balboa Park.

Vice Chair - Mike McDowell

Members at Large

- Patti Roscoe
- Donald Steele
- Vacant

Balboa Park / Morley Field Recreation Council – Vacant

Balboa Park Cultural Partnership

- Large Institution – Mick Hager
- Small/Mid-size – David Kinney

Centre City Advisory Committee – Jennifer Ayala

Golden Hill Planning Group – Laurie Burgett

Greater North Park Planning Group – Vicki Granowitz

Uptown Planning Group – Michael Singleton

ADJOURNMENT

Notice of Next Regular Meeting:

Thursday, December 6, 2007

6:00 P.M.

Balboa Park Club, Santa Fe Room

San Diego, CA 92101

Please Note: If there are any questions regarding this agenda, please contact Sharon Knutson, at (619) 235-1157. This information is available in alternative formats upon request. To request an agenda in Braille, large print or cassette or to request a sign language or oral interpreter for the meeting, call Sharon Knutson, at (619) 235-1157 at least five (5) working days prior to the meeting to ensure availability. Alternative Listening Devices (ALD's) are also available for the meeting, if requested at least five (5) working days prior to the meeting to ensure availability.